MEETING NOTICE TEL: (042-99059302)



No. 12(2)PO(COORD-II)P&D/2025 GOVERNMENT OF THE PUNJAB PLANNING & DEVELOPMENT BOARD Dated; Lahore, the 11<sup>th</sup> April, 2025

1. The Secretaries to Government of the Punjab:

i. SHC & ME Deptt. (Item-5) v. Finance Department (All Items)
ii. FW&F Deptt. (Item-6 & 7) vi. Environment & CC Department (All Items)
iii. C&W Deptt. (Item-5) vii. P&D South Punjab Secretariat, Bahawalpur (All Items)

iv. Health & Population Deptt (Item-1 to 4)

2. The Chief Economist / All Members, P&D Board.

3. The Director General, Monitoring & Evaluation (M&E), P&D Board

4. The Chief Executive Officer, Urban Unit, Lahore.

5. The Director, Punjab Economic Research Institute (PERI), Lahore.

Subject: 74<sup>th</sup> PROVINCIAL DEVELOPMENT WORKING PARTY (PDWP) MEETING

I am directed to inform that **74**<sup>th</sup> Meeting of PDWP for the Financial Year 2024-25 is scheduled to be held on **16.04.2025 (Wednesday) at 10:30 AM** under the Chairmanship of Chairman, P&D Board in

Auditorium (4th Floor) of P&D Board. The following <u>Agenda Items</u> will be discussed:-

Agenda Item	GS No. (2024-25)	Name of the Items	Estimated Cost (Rs. in million)	Allocatio n ADP 2024-25
		SECTOR: P&SHC & POPULATION TIME:10:30 AM		
1.	433 (on-going)	Establishment of THQ Hospital in Potohar Town District Rawalpindi.	866.066	104.100
2.	385 (on-going)	Enhanced HIV / AIDS Control Programme Punjab (3 Years) (Phase-II) (Revised)	3,463.386	243.600
3.	Non-ADP Prov. Cabinet 11.02.25	Establishment of 50 Bedded Hospital at Bhurban Murree.	1,441.642	
4.	Non-ADP	Community Empowerment and Expansion of Healthcare Access through Maryam Nawaz Health Clinic (Revised)	9,798.404	0.000
		SECTOR: SHC & ME TIME:12:10 PM		
5.	342 (on-going)	Program for Strategic Transformation / Revamping of selected blocks of Tertiary Care Facilities (Emergency and OPD of Nishtar Hospital and Children Hospital, Multan, and old block of Benazir Bhutto Hospital and Holy Family Hospital, Rawalpindi)	Position Paper	450.000
		SECTOR: FW&F TIME:12:20 PM		1.50
6.	3276 (New)	Master Planning and Implementation for Eco-Tourism at Changa Manga Wildlife Reserve, Lal Suhanra National Park, Wetlands and Protected Areas in Punjab	1,500.000	1,000.00
7.	3275 (New)	Strengthening and Capacity Building of Wildlife Department for Conservation of Wildlife in Punjab	Position Paper	150.000

2. It is requested to please make it convenient to attend the PDWP meeting **personally**.

Note:- Working Papers of Agenda Item-1 to 7 will follow.

(ABRAHAM-MALL)
PLANNING OFFICER (COORD-II)

A copy is forwarded to attend the meeting:

Sr.	Description	Remarks		
	PLANNING & DEVELOPMENT BOARD:			
1.	Senior Chief (RP)	All Items		
2.	Senior Chief (Health)	Item-5		
3.	Chief (P&SHC/Populaton)	Item-1 to 4		
4.	Chief (FW&F)	Item-6 & 7		
5.	Chief (Technical)	All Items		
Note: The concerned Sector Chief is requested to put up minutes of the PDWP meeting within 24 hours of meeting.				
6.	Chief Engineer, Punjab Buildings Department (North), Lahore	Item-1 & 3		

PLANNING OFFICER (COORD-II)

## Copy is forwarded for information to the:

- Chief: Health, and Agriculture, Section(s), Ministry of Planning, Development & Special Initiatives, Govt. of Pakistan, "P" Block, Pak Secretariat, Islamabad.
- 2. Deputy Secretary (A) / Section Officer (G), P&D Board (for necessary arrangements).
- 3. Manager (MIS) / Network System Engineer / Consultant (Coord)/ Information Officer, P&D Board.
- 4. PSO to Chairman, P&D Board. 5. PS to Secretary, P&D Board.

